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12 *Arizona Republican Party*

13 IN THE UNITED STATES DISTRICT COURT  
14 FOR THE DISTRICT OF ARIZONA

15 Leslie Feldman, et al.,  
16 Plaintiffs,  
17 v.  
18 Arizona Secretary of State’s Office, et al.,  
19 Defendants.

No. CV-16-1065-PHX-DLR

**INTERVENOR-DEFENDANT’S  
MOTION TO DISMISS  
PLAINTIFFS’ AMENDED  
COMPLAINT AND INTERVENOR-  
PLAINTIFF’S COMPLAINT-IN-  
INTERVENTION**

**(Oral Argument Requested)**

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1 Under Fed. R. Civ. P. 12(b)(1) and (b)(6), Intervenor-Defendant Arizona  
2 Republican Party moves to dismiss the Amended Complaint (Doc. 12) and the Complaint-  
3 in-Intervention (Doc. 53) in their entirety. As discussed in the Intervenor-Defendant’s  
4 contemporaneously filed Notice and Certification of Conferral, the parties have conferred  
5 and did not agree the pleadings could be cured by permissible amendment.

6 Plaintiffs seeks to derail the November 8, 2016, general election (“General  
7 Election”) in three ways: (1) requesting the Court entangle itself in Maricopa County’s  
8 designation of polling places for the General Election, even though this designation has  
9 not yet occurred, and the Amended Complaint itself makes clear that Maricopa County  
10 will *not* use the same allocation procedures as it did for the 2016 Presidential Preference  
11 Election (“PPE”) (Doc. 12, ¶ 89); (2) forcing all Arizona counties, most of which are not  
12 parties to this case, to count provisional ballots that are not cast in a voter’s designated  
13 precinct, even though out-of-precinct (“OOP”) votes have been rejected in Arizona for at  
14 least a decade; and (3) enjoining enforcement of the not-yet-effective H.B. 2023.

15 Plaintiffs fail to state any viable claim that would support this broad relief. The  
16 Court does not have jurisdiction to adjudicate Plaintiffs’ arguments concerning polling-  
17 place designation and OOP voting. As for H.B. 2023, Plaintiffs cannot plead any facts to  
18 support a plausible claim that the State’s tailored prohibition on harvesting early ballots  
19 imposes any meaningful burden on voting or the freedom to associate.

20 The grounds for dismissal are discussed more fully below. In addition, to aid the  
21 Court’s consideration of this Motion, attached as Exhibit A is a chart illustrating  
22 Plaintiffs’ five counts and the various reasons each should be dismissed.

23 **I. Plaintiffs’ Claims Suffer from Multiple Jurisdictional Defects.**

24 This Court may not “consider the merits of [Plaintiffs’] claim[s] or the propriety of  
25 the relief requested” unless Plaintiffs are “entitled to invoke the judicial process.” *Linda*  
26 *R.S. v. Richard D.*, 410 U.S. 614, 616 (1973). Plaintiffs are not so entitled as to many  
27 aspects of Counts I-III, which are unaccompanied by actual injury or have simply been  
28 asserted at the wrong time.

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**A. Plaintiffs Do Not Have Standing to Assert Claims Based on Polling-Place Designation or the Anti-Ballot-Harvesting Law.**

Article III of the United States Constitution limits federal jurisdiction to “cases” and “controversies.” *Simon v. E. Ky. Welfare Rights Org.*, 426 U.S. 26, 37 (1976). To satisfy the “irreducible constitutional minimum of standing,” a plaintiff must show (1) an injury in fact, (2) causation, and (3) redressability. *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560-61 (1992). Plaintiffs bear the burden to establish each standing element for each claim and each form of relief sought. *Spokeo, Inc. v. Robins*, 136 S. Ct. 1540, 1547 (2016). Plaintiffs cannot meet this jurisdictional prerequisite, at least to the extent that Counts I-III are based on arguments concerning polling-place designation or OOP voting.

**1. Plaintiffs’ Polling-Place Designation Claims are Speculative.**

An injury in fact is “an invasion of a legally protected interest which is (a) concrete and particularized, and (b) actual or imminent, not conjectural or hypothetical.” *Lujan*, 504 U.S. at 560 (internal citations and quotations omitted). Plaintiffs must show “a substantial controversy, between parties having adverse legal interests, of sufficient immediacy and reality to warrant the issuance of a declaratory judgment.” *MedImmune, Inc. v. Genentech, Inc.*, 549 U.S. 118, 127 (2007) (citation omitted).

Plaintiffs cannot make such a showing with respect to polling-place designation. Counts I and II assert, at least in part, that Maricopa County’s future designation of polling places for the General Election *might* result in long lines or in minority voters having to travel longer distances to their designated location. (*See* Doc. 12, ¶¶ 79, 112, 114, 125.) No Plaintiff can establish that they face an actual or imminent injury from this yet-to-occur event. Plaintiffs instead assert various allegations about long lines at the PPE in Maricopa County, suggesting that the same thing *might* happen in the General Election. (*See, e.g.*, Doc. 12, ¶¶ 69-79, 112, 125.) But that “injury” is entirely hypothetical. *See Lujan*, 504 U.S. at 560. The PPE and general elections are different processes conducted under different statutes, rules, and regulations. *Compare* A.R.S. §§ 16-211 to -214 (general election), *with* A.R.S. §§ 16-241 to -250 (presidential preference election).

1 Plaintiffs acknowledge the differences between PPEs and general elections,  
 2 contending the number of polling locations for the General Election will drastically  
 3 increase as compared to the PPE. (Doc. 12, ¶ 89.) Plaintiffs recognize that while Maricopa  
 4 County used voting centers for the PPE, it will use precinct-based voting for the General  
 5 Election, *id.*, ¶ 91, which, as the Court is aware, is how Maricopa County has always  
 6 conducted general elections except for the March and May 2016 elections. Because  
 7 Maricopa County will not be using the same procedure for the General Election as it did  
 8 for the PPE, any challenge to the PPE allocation procedures is moot. *See M.M. v.*  
 9 *Lafayette Sch. Dist.*, 767 F.3d 842, 857 (9th Cir. 2014) (“No justiciable controversy is  
 10 presented where the question sought to be adjudicated” has become moot); *Murphy v.*  
 11 *Hunt*, 455 U.S. 478, 481 (1982) (“[A] case becomes moot when the issues presented are  
 12 no longer live.”) (quotations omitted).<sup>1</sup>

13 Moreover, Plaintiffs do not allege that Maricopa County has designated polling  
 14 places for the General Election yet. Counties have until “twenty days before a general or  
 15 primary election” to “designate one polling place within each precinct where the election  
 16 shall be held.” A.R.S. § 16-411(B). Plaintiffs do not challenge this statute. Therefore, until  
 17 polling places are actually selected, the individual Plaintiffs can only speculate. Similarly,  
 18 the associational Plaintiffs can offer nothing more than conjecture that long lines or travel  
 19 distances might affect their missions or resources.

20 In addition to being unable to establish injury in fact, Plaintiffs cannot demonstrate  
 21 the other two elements of Article III standing. They fail to claim that any Defendant has  
 22 committed *any* act that has caused or will imminently cause long lines or travel distances  
 23 to General Election polling places. Nor can they show how this Court could redress a non-

24  
 25 <sup>1</sup> Plaintiffs’ same concerns about the 2016 PPE have already been raised in Maricopa  
 26 County Superior Court, which held that the claims were improper for a *post*-election  
 27 challenge. (Apr. 27, 2016 Order in *Brakey v. Reagan et al.*, CV2016-002889 (Maricopa  
 28 Cty. Super. Ct), at 7–8, copy attached as Ex. B). This order (of which this Court can and  
 should take judicial notice, *see* Fed. R. Evid. 201) further confirms that Plaintiffs’  
 apparent effort to prevent the continued use of practices from the 2016 PPE election is  
 moot.

1 existent injury. Indeed, Plaintiff’s preliminary injunction motion is telling in that it asks  
 2 for relief requiring Defendants to comply with the law in designating General Election  
 3 polling places, rather than citing any specific injury to be enjoined. (Doc. 72 at 2.)

4 Because Plaintiffs fail to claim an actual live case or controversy concerning  
 5 polling-place designation, they seek an improper advisory opinion on the issue. *See*  
 6 *Preiser v. Newkirk*, 422 U.S. 395, 401 (1975) (federal courts have no “power to render  
 7 advisory opinions”). The Court should decline that invitation and instead dismiss the  
 8 portions of Counts I and II that relate to future allocation for the General Election.<sup>2</sup>

9 **2. Plaintiffs Have Failed to Join the Correct Parties for their Claims**  
 10 **Related to OOP Voting.**

11 In connection with the OOP voting issue raised in Counts I-III, Plaintiffs seek to  
 12 enjoin Defendants from “[r]ejecting provisional ballots solely because they were cast in  
 13 the wrong precinct or polling location.” (Doc. 12, at p. 50, Prayer for Relief B.1.) But,  
 14 Plaintiffs have failed to name the necessary parties to obtain relief on a *statewide* basis,  
 15 despite being placed on notice of this failure for some time. (*See* Tr. of Proceedings, dated  
 16 5/10/16, at 23:23–24:1, relevant excerpts attached as Ex. C.) Without these parties,  
 17 Plaintiffs cannot satisfy the redressability element of standing. *See Sprint Commc’ns Co.,*  
 18 *L.P. v. APCC Servs., Inc.*, 554 U.S. 269, 273-74 (2008) (redressability requires that it be  
 19 “‘likely’ and not merely ‘speculative’ that the plaintiff’s injury will be remedied by the  
 20 relief plaintiff seeks in bringing suit”) (internal citations and quotation marks omitted); *see*  
 21 *also* Fed. R. Civ. P. 19(a)(1) (parties are “necessary” if complete relief cannot be accorded  
 22 in their absence or their interest may be impaired or impeded).

23 Arizona law makes counties responsible for counting votes after general, primary,  
 24 and other statewide elections. *See, e.g.*, A.R.S. § 16-531; A.R.S. § 16-601. County  
 25 officials determine whether to count or reject provisional ballots cast within their  
 26 jurisdiction. *See* A.R.S. § 16-584(E); *Arizona Election Procedures Manual*, at 182 (Rev.

27 <sup>2</sup> No Plaintiff asserts any direct impact from H.B. 2023. The individual Plaintiffs do not  
 28 allege any reliance on early ballot collection, and no associational Plaintiff asserts any  
 actual intent to collect early ballots in future elections. (*See generally* Doc 12.)

1 2014) (“Manual”).<sup>3</sup> Aside from Maricopa County, Plaintiffs have not named any other  
 2 county officials as defendants in this case, despite that one of the individual Plaintiffs  
 3 hails from Apache County. (Doc. 12, at ¶ 22.) Due to Plaintiffs’ failure to include the  
 4 correct parties, this Court has no ability to order any non-Maricopa counties to count OOP  
 5 provisional ballots in upcoming elections, as Plaintiffs have requested.

6 Simply ordering Plaintiffs, under Fed. R. Civ. P. 19(a)(2), to add other counties as  
 7 defendants will not solve the problem. Those new defendants will not have an adequate  
 8 opportunity to participate in the preliminary injunction briefing and hearing, even though  
 9 Plaintiffs’ requested OOP relief will directly affect the new parties by forcing them to  
 10 determine, for the upcoming General Election, how to count OOP votes that for many  
 11 years have been rejected. (See Doc. 12, ¶¶ 81, 83.) This problem is of Plaintiffs’ own  
 12 making and requires dismissal of their related arguments raised in Counts I-III.<sup>4</sup>

13 **B. Several of Plaintiffs’ Arguments are Prudentially Unripe.**

14 Plaintiffs’ claims regarding polling place allocation and OOP voting in Counts I-III  
 15 should be dismissed as prudentially unripe. The “prudential aspect” of ripeness “extends  
 16 beyond standing’s constitutional core.” *Nat’l Treasury Emps. Union v. United States*, 101  
 17 F.3d 1423, 1427 (D.C. Cir. 1996). Prudential ripeness “focuses on whether there is an  
 18 adequate record upon which to base effective review.” *Id.* In analyzing ripeness, a court  
 19 considers “the fitness of the issues for judicial decision and the hardship to the parties of  
 20 withholding court consideration.” *Abbott Labs. v. Gardner*, 387 U.S. 136, 149 (1967).

21 **1. Plaintiffs’ Polling-Place Designation Claims Are Not Ripe.**

22 To the extent that Counts I and II concern Maricopa County’s future allocation of  
 23 polling places, those claims are prudentially unripe. Issues are not fit for decision if they  
 24 require the Court to “consider[] ‘contingent future events that may or may not occur as  
 25 anticipated, or indeed may not occur at all.’” *Name.Space, Inc. v. Internet Corp. for*

26 <sup>3</sup> The Manual has the force of law, A.R.S. § 16-452, and can be found at:  
 27 [https://www.azsos.gov/sites/azsos.gov/files/election\\_procedure\\_manual\\_2014.pdf](https://www.azsos.gov/sites/azsos.gov/files/election_procedure_manual_2014.pdf).

28 <sup>4</sup> Because it is not feasible to join other counties as parties at this late stage, dismissal of Plaintiffs’ related arguments is also appropriate under Fed. R. Civ. P. 19(b).

1 *Assigned Names & Numbers*, 795 F.3d 1124, 1132 (9th Cir. 2015) (quoting *Addington v.*  
2 *U.S. Airline Pilots Ass’n*, 606 F.3d 1174, 1179 (9th Cir. 2010)).

3 Here, until Maricopa County actually designates polling places for the General  
4 Election, no one can say whether Plaintiffs’ concerns about long lines or travel distances  
5 will materialize at all or as Plaintiffs expect. The Maricopa County Elections Department  
6 first must select those polling places, which then must be approved by the Maricopa  
7 County Board of Supervisors (“Board”). *See* A.R.S. § 16-411(B). Any objections to the  
8 future polling places can be raised in the future administrative proceeding before the  
9 Board. These elected leaders should be given a full and fair opportunity to address  
10 Plaintiffs’ concerns before this Court intervenes.

11 Prudential ripeness “find[s] [its] roots in cases involving administrative agencies  
12 and recognize[s] that judicial action should be restrained when other political branches  
13 have acted or will act.” *Principal Life Ins. Co. v. Robinson*, 394 F.3d 665, 670 (9th Cir.  
14 2005.) Otherwise, courts risk “entangling themselves in abstract disagreements *over*  
15 *administrative policies*” that have not been “formalized” or “felt in a concrete way by the  
16 challenging parties.” *Id.* (quoting *California Dep’t of Educ. v. Bennett*, 833 F.2d 827, 833  
17 (9th Cir. 1987)); *see also Purcell v. Gonzalez*, 549 U.S. 1, 6 (2006) (per curiam) (Stevens,  
18 J., concurring) (allowing election process to proceed to conclusion yields better record for  
19 judicial review). Ripeness also “involve[s] the exercise of judicial restraint from  
20 unnecessary decision of constitutional issues.” *Reg’l Rail Reorganization Act Cases*, 419  
21 U.S. 102, 138 (1974). The Court would accord with this policy by avoiding premature  
22 adjudication of whether future designation decisions *might* violate the Equal Protection  
23 Clause, as requested by Plaintiffs in Count II. (*See* Doc. 12, ¶ 125.)

24 Additionally, Plaintiffs cannot show that withholding judicial review on the polling  
25 place allocation issue “would result in direct and immediate hardship.” *W. Oil & Gas*  
26 *Ass’n v. Sonoma Cty.*, 905 F.2d 1287, 1291 (9th Cir. 1990) (quotation and citation  
27 omitted). As stated, Plaintiffs will be able to raise any objections to polling places  
28

1 designated by the Maricopa County Elections Department with the Board. Plaintiffs could  
2 also file suit after the General Election polling places receive final Board approval.<sup>5</sup>

### 3                   2.       Plaintiffs’ Claim of “Burden” Related to OOP Votes is Not Ripe.

4           Count II asserts, in part, that not counting votes imposes an unconstitutional,  
5 “severe” burden on voters. (*See* Doc. 12, ¶ 126.) Because additional factual development  
6 is necessary to assess this purported burden, the argument is unripe. “Voting in the correct  
7 precinct merely requires one to become informed of his or her correct precinct and travel  
8 to it within the county.” *N.C. State Conference of the NAACP v. McCrory*, --- F. Supp. 3d  
9 ---, 2016 WL 1650774, at \*159 (M.D.N.C. 2016). Thus, for the General Election, the  
10 alleged burden cannot be assessed without knowing where the actual polling places will  
11 be located or how voters will be notified and educated about their designated locations.  
12 But this sort of information is not yet available, nor is it pleaded in the Amended  
13 Complaint. The prudential ripeness doctrine applies because it is specifically intended to  
14 avoid premature judicial entanglement when other government agencies still need to act,  
15 *see Principal Life*, 394 F.3d at 670, as well as unnecessary adjudication of constitutional  
16 issues. *See Reg’l Rail Reorganization Act Cases*, 419 U.S. at 138.

17           Plaintiffs’ speculation concerning hypothetical voter confusion only confirms the  
18 need for additional factual development. For example, Plaintiffs contend that changes in  
19 the polling places from previous elections *could* increase OOP voting. (Doc. 12, at ¶¶ 84,  
20 126.) But, until the polling places are selected, the amount of turnover will not be known.  
21 Plaintiffs also allege that Maricopa County distributed inaccurate voter notification cards  
22 twelve years[] ago. (*Id.*, ¶ 85.) Speculation that a similar event *might* happen in the future  
23  
24

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25 <sup>5</sup> In addition to ongoing administrative proceedings, there is also pending litigation in the  
26 Maricopa County Superior Court involving claims and allegations highly similar to those  
27 in this matter. *See Huerena, et al. v. Reagan, et al.*, No. CV2016-007890 (Maricopa Cty.  
28 Super. Ct.), Complaint and Docket attached as Ex. D. Abstention thus would allow local  
agencies and courts the initial opportunity to address uniquely local issues. *See Sprint  
Commc’ns, Inc. v. Jacobs*, 134 S. Ct. 584, 591 (2013); *Burford v. Sun Oil Co.*, 319 U.S.  
315 (1943).



1 does not show that voters *currently* face a severe burden in upcoming elections.<sup>6</sup>

2 Plaintiffs also cannot establish any direct and immediate hardship from this Court  
3 sensibly withholding review. If later developments show that voters face a severe burden  
4 in using their correct polling location in the General Election, Plaintiffs could raise their  
5 objections with the Board or then attempt to assert an Equal Protection claim in court.

6 **C. Laches Bars Several Aspects of Plaintiffs' Claims.**

7 The laches doctrine is another jurisdictional bar to several aspects of Plaintiffs  
8 claims—specifically, their arguments concerning future polling place allocation (in  
9 Counts I and II) and OOP voting (in Counts I-III). “In the context of election matters, the  
10 laches doctrine seeks to prevent dilatory conduct and will bar a claim if a party’s  
11 unreasonable delay prejudices the opposing party or the administration of justice.” *Ariz.*  
12 *Libertarian Party v. Reagan*, --- F. Supp. 3d ---, 2016 WL 3029929, at \*2 (D. Ariz. May  
13 27, 2016) (quoting *Ariz. Pub. Integrity All. Inc. v. Bennett*, 2014 WL 3715130, at \*2 (D.  
14 Ariz. June 23, 2014)). As is apparent from the face of the Amended Complaint, there has  
15 been unreasonable delay and thus resulting prejudice here.

16 **1. Plaintiffs Have Delayed Too Long to Complain of PPE Practices.**

17 As discussed, Plaintiffs’ attempt to claim future injury in the General Election  
18 based on the allocation of polling places in the PPE is entirely speculative. But even if the  
19 PPE provided a proper basis for future injunctive relief, such claims are barred by laches.  
20 Plaintiffs knew or should have known of Maricopa County’s polling place designations  
21 for the PPE by February 17, 2016, when the Board approved the allocation plan. (Doc. 12,  
22 at ¶¶ 61, 66.) Despite their allegation that the allocation was “a reduction in voting sites of  
23 a shocking magnitude,” *id.*, ¶ 62, Plaintiffs—including the campaigns for the two  
24 Democrat PPE candidates—chose not to raise any issues with the PPE allocation until  
25 *after* that election took place. This delay is without justification and reflects an utter lack  
26

27 <sup>6</sup> Arizona provides various mechanisms for notifying voters about their correct polling  
28 place. *See, e.g.*, A.R.S. § 16-412; Manual, at 22, 122-23, & 136. Plaintiffs can only  
speculate that these mechanisms *might* prove ineffective for the General Election.

1 of “diligence in preparing and advancing [their] case.” *Ariz. Libertarian Party v. Reagan*,  
 2 2016 WL 3029929, at \*2 (discussing factors used “[t]o determine whether delay was  
 3 unreasonable”).

4 Plaintiffs’ unjustified delay has prejudiced Defendants and the administration of  
 5 justice. “Defendants are entitled to reasonable time to consider and develop their case,  
 6 including the opportunity to develop and present their own evidence, hire an expert, or  
 7 prepare their cross-examination.” *Id.* at \*3 (internal citations and quotations omitted). This  
 8 right has been severely impacted by Plaintiffs’ late filing and the resulting compressed  
 9 schedule on the preliminary injunction motions.

10 “To determine whether delay has prejudiced the administration of justice, a court  
 11 considers prejudice to the courts, candidates, citizens who signed petitions, election  
 12 officials, and voters.” *Id.* Here, by waiting until *after* the PPE to raise their claims,  
 13 Plaintiffs prejudiced the candidates, citizens who signed petitions, and voters who  
 14 participated in the PPE. Plaintiffs’ delay also prejudices the Court ““by compelling [it] to  
 15 steamroll through . . . delicate legal issues in order to meet’ election deadlines.” *Id.*  
 16 (quoting *Lubin v. Thomas*, 213 Ariz. 496, 497-98, 144 P.3d 510, 512 (2006)). The delay  
 17 further prejudices election officials who face pending deadlines to designate polling  
 18 places for the General Election, A.R.S. § 16-411, as these efforts are put in limbo by this  
 19 litigation.

20 **2. Plaintiffs Have Delayed too Long to Complain of the OOP Voting  
 Restriction, which has been in Existence for at Least a Decade.**

21 As noted, Counts I-III raise issues concerning OOP voting and seek injunctive  
 22 relief that would require all Arizona counties (most of which are not parties) to count  
 23 provisional ballots cast OOP “for all elections in which the elector is eligible to vote.”  
 24 (Doc. 12, at 50, Prayer for Relief B.2.<sup>7</sup>) The Amended Complaint recognizes, however,  
 25 that Arizona has rejected OOP ballots since at least 2006. (*Id.*, ¶ 81; *see also id.*, ¶¶ 81, 83  
 26 (allegations concerning number of OOP ballots rejected in 2008).) And Arizona law has

27 \_\_\_\_\_  
 28 <sup>7</sup> Laches is not inconsistent with the ripeness issue raised in Section B.2 above concerning  
 OOP, but instead provides an alternative basis for dismissal.

1 allowed counties to choose between voting centers (where OOP votes are counted) or  
 2 precinct-based systems (where they are not) *since 2011*. 2011 Ariz. Legis. Serv. Ch. 331  
 3 (H.B. 2303) (April 29, 2011) (amending A.R.S. § 16-411.)<sup>8</sup>

4 Plaintiffs have no legitimate basis for sitting on the issue for years and only now  
 5 seeking expedited injunctive relief, just months before the General Election. The  
 6 unreasonable delay prejudices Defendants, which, as discussed, have significantly  
 7 shortened time to “consider and develop their case.” *Ariz. Libertarian Party v. Reagan*,  
 8 2016 WL 3029929, at \*3. It also prejudices the Court since “[t]he real prejudice caused  
 9 by delay in election cases is to the quality of decision making in matters of great public  
 10 importance.” *Id.* (quoting *Sotomayor v. Burns*, 199 Ariz. 81, 83 ¶ 9, 13 P.3d 1198, 1200  
 11 (2000)).

12 Plaintiffs have prejudiced the election officials who, if Plaintiffs prevail on their  
 13 arguments, would have very little time to change election practices and procedures that  
 14 have been in effect and administered for at least a decade. Election officials would be left  
 15 with little time, for example, to decide how to distinguish between “elections in which the  
 16 elector is eligible to vote” versus those in which the elector is not eligible on provisional  
 17 ballots. (Doc. 12, at 50, Prayer for Relief B.2.) They would also have little time to train  
 18 relevant personnel on the new treatment of provisional ballots. As the Court is aware, this  
 19 is an extremely expensive proposition at the eleventh hour. “To insist on major revisions”  
 20 to complex election systems “at such a late date is not fair to [Defendants].” *Sotomayor*,  
 21 199 Ariz. at 83, 13 P.3d at 1200; *Purcell*, 549 U.S. at 4-5 (“Court orders affecting  
 22 elections . . . can themselves result in voter confusion and consequent incentive to remain  
 23 away from the polls. As an election draws closer, that risk will increase.’).

24 **II. Plaintiffs Do Not State any Claim Upon Which Relief Can Be Granted.**

25 To survive a 12(b)(6) motion to dismiss, “a complaint must contain sufficient

26 \_\_\_\_\_  
 27 <sup>8</sup> Because Arizona was subject to Department of Justice (“DOJ”) election oversight from  
 28 1975 to 2013, both the rejection of ballots and A.R.S. § 16-411(B)(4) were both subject to  
 DOJ review and approval. (See Doc. 12, ¶ 3.) Yet, Plaintiffs did not raise any issues with  
 those laws at the time of DOJ approval.

1 factual matter, accepted as true, to ‘state a claim to relief that is plausible on its face.’”  
 2 *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (citing *Bell Atl. Corp. v. Twombly*, 550 U.S.  
 3 544, 570 (2007)). A claim is facially plausible “when the plaintiff pleads factual content  
 4 that allows the court to draw the reasonable inference that the defendant is liable for the  
 5 misconduct alleged.” *Id.* Plaintiffs’ claims fail to meet this standard.

6 **A. Plaintiffs Do Not State a § 2, Voting Rights Act Claim (Count I).**

7 Count I asserts a claim under § 2 of the Voting Rights Act (“VRA”) based on  
 8 Maricopa County’s polling-place designation, the restriction on voting, and H.B. 2023.  
 9 Section 2 states “[n]o voting qualification or prerequisite to voting or standard, practice,  
 10 or procedure shall be imposed or applied by any State or political subdivision in a manner  
 11 which results in a denial or abridgement of the right of any citizen of the United States to  
 12 vote on account of race or color.” 52 U.S.C. § 10301(A). Whether Plaintiffs’ concerns are  
 13 considered individually or collectively, they fail to state a § 2 claim.

14 **1. Polling-Place Designation**

15 Plaintiffs contend that Maricopa County’s designation of polling places “will  
 16 continue to cause an inequality in the opportunity of members of these minority  
 17 communities to vote in Arizona.” (Doc. 12, ¶ 114.) Plaintiffs cannot establish the essential  
 18 elements of a § 2 claim, however, as they fail to identify any “standard, practice, or  
 19 procedure” that will be used in the General Election and will disproportionately impact  
 20 minority voters. 52 U.S.C. § 10301(A). To the contrary, Plaintiffs concede that the voting  
 21 centers used by Maricopa County for the PPE will *not* be used for the General Election.  
 22 (*See* Doc. 12, ¶ 89.)

23 **2. Out-of-Precinct Voting**

24 Plaintiffs claim that rejecting OOP votes disproportionately impacts minority  
 25 voters. (*See* Doc. 12, ¶ 115.) But Plaintiffs do not state the essential elements of a § 2  
 26 claim in connection with this issue. First, regardless of the facts alleged, the alleged  
 27 restriction on voting does not deny or abridge a voter’s equal opportunity to vote, which is  
 28 a necessary element of § 2. *See* 52 U.S.C. § 10301(A). Voters can have their vote counted

1 by simply traveling to the correct polling place. Voters who go to the wrong location are  
 2 not denied an equal opportunity to participate in the political process. *See Lee v. Va. State*  
 3 *Bd. of Elections*, --- F. Supp. 3d ---, 2015 WL 9274922, at \*9 (E.D. Va. 2015) (dismissing  
 4 § 2 claim when “there is no plausible contention that” election practice that  
 5 inconvenienced voters “denied the opportunity to vote”); *Frank v. Walker*, 768 F.3d 744,  
 6 753 (7th Cir. 2014) (rejecting § 2 claim when Wisconsin “extend[ed] to every citizen an  
 7 equal opportunity to get a photo ID,” leaving no “‘denial’ of anything by Wisconsin, as §  
 8 2(a) requires”).

9 Second, a § 2 plaintiff must allege with sufficient facts a “discriminatory burden”  
 10 on the ability to participate equally in the political process that is, at least “in part,”  
 11 “caused by or linked to ‘social and historical conditions’ that have or currently produce  
 12 discrimination.” *League of Women Voters of N. Carolina v. N. Carolina*, 769 F.3d 224,  
 13 240 (4th Cir. 2014). Critically, only discrimination *by a state* can give rise to a § 2 claim.  
 14 *Frank*, 768 F.3d at 753. “That’s important, because units of government are responsible  
 15 for their own discrimination but not for rectifying the effects of other persons’  
 16 discrimination.” *Id.* (citing *Milliken v. Bradley*, 418 U.S. 717 (1974)). Here, Plaintiffs fail  
 17 to allege facts showing discrimination *by the State of Arizona* caused the alleged higher  
 18 rates of minority voters showing up at the incorrect polling place. Vague allegations of  
 19 socioeconomic disparities between minority and majority voters do not establish the  
 20 necessary causal link and are insufficient to state a § 2 claim. *See id.*

### 21 3. H.B. 2023

22 Plaintiffs assert that H.B. 2023—a sensible and narrowly tailored law—will  
 23 disproportionately impact minority voters. *See* Doc. 12, ¶ 119. Plaintiffs fail to plead  
 24 facts, however, to establish that a limited criminal restriction on ballot harvesting denies  
 25 or abridges an equal opportunity to vote, as required for a § 2 claim. *See* 52 U.S.C.  
 26 § 10301(A). All voters can continue to participate in early voting by mailing or turning in  
 27 the ballot themselves or having a family member, household member, or caregiver do so.  
 28 *See* Doc. 12, ¶¶ 94, 96. And H.B. 2023 does not restrict any voter from casting their ballot

1 in person on election day. Allegations that some voters may be inconvenienced by  
 2 limiting who can collect early ballots does not give rise to a § 2 claim. *See Lee*, 2015 WL  
 3 9274922, at \*9 (dismissing § 2 claim based on alleged inconvenience to voters).

4 **B. Plaintiffs Do Not State an Equal Protection Claim Based On a “Severe  
 5 Burden” (Count II).**

6 Count II alleges that Maricopa County’s future polling-place designation, the  
 7 longstanding restriction on OOP voting, and H.B. 2023 all violate the Equal Protection  
 8 clause by imposing a “severe” burden on the right to vote. (*See Doc. 12*, ¶¶ 125-28.)  
 9 Plaintiffs fail to plead sufficient facts to support this assertion.

10 **1. Polling-Place Designation**

11 Plaintiffs’ contend that potential “misallocation of polling allocations” in the  
 12 General Election could severely burden their right to vote, *id.*, ¶ 125, but, as discussed,  
 13 their arguments rely on pure conjecture. Plaintiffs admit unprompted that Maricopa  
 14 County has not yet designated General Election polling places and will not be using  
 15 voting centers as it did in the PPE. (*See id.*, ¶¶ 79, 89.) It is impossible to claim some  
 16 “severe burden” when the event has not even occurred. Therefore, Plaintiffs’ claim here  
 17 does not rise to the facially plausible standard.

18 **2. Out-of-Precinct Voting**

19 Plaintiffs contend that the rejection of OOP ballots “independently severely  
 20 burden[s]” the right to vote. (*Doc. 12*, ¶ 126.) The Court should decline jurisdiction under  
 21 the Article III standing, prudential ripeness, and laches doctrines. Also, because Plaintiffs’  
 22 assertions that the voting restriction will severely burden voting in future elections are  
 23 completely speculative and unripe, Plaintiffs cannot allege a facially plausible Equal  
 24 Protection claim. Absent factual allegations to support the claimed severe burden, rational  
 25 basis review applies to the election regulation. *See Libertarian Party of Wash. v. Munro*,  
 26 31 F.3d 759, 761 (9th Cir. 1994) (“If the burden [of an election law] is slight, the  
 27 procedures will survive review as long as they have a rational basis.”).

28 Requiring voters to cast ballots within their designated precinct easily satisfies this

1 relaxed standard. “The advantages of the precinct system are significant and numerous.”  
 2 *Sandusky Cty. Democratic Party v. Blackwell*, 387 F.3d 565, 569 (6th Cir. 2004.) Among  
 3 other things, the system (1) “caps the number of voters attempting to vote in the same  
 4 place on election day”; (2) “allows each precinct ballot to list all of the votes a citizen may  
 5 cast for all pertinent [elections]”; (3) helps prevent election fraud; and (4) “puts polling  
 6 places in closer proximity to voter residences.” *Id.*; *McCrary*, 2016 WL 1650774, at \*112  
 7 (same). Therefore, as a matter of law, the facts alleged fail to state a claim.

### 8 3. H.B. 2023

9 Plaintiffs claim that H.B. 2023 will impose a severe burden on their right to vote.  
 10 Doc. 12, ¶ 127. Even assuming the Amended Complaint’s factual allegations are true, the  
 11 contention is implausible on its face. H.B. 2023 has no impact whatsoever on voters’  
 12 ability to vote in person on Election Day. That is significant because, although the right to  
 13 vote is fundamental, “there is no corresponding fundamental right to vote by absentee  
 14 ballot.” *Qualkinbush v. Skubisz*, 826 N.E.2d 1181, 1192 (Ill. App. 2005) (quoting *Griffin*  
 15 *v. Roupas*, No. 02 C 5270, 2003 WL 22232839, at \*3 (N.D. Ill. Sept. 22, 2003)).

16 Based on the facts alleged, H.B. 2023 does not impose any severe restriction on  
 17 early voting either. Early ballots still can be returned in a variety of ways, including by  
 18 mail or by hand delivery to a county recorder’s office or a polling place. (*See* Doc. 12,  
 19 ¶ 96.) Voters can also continue to use household members, family members, and  
 20 caregivers to assist. *See id.* Given that voters *receive* early ballots by mail, A.R.S. § 16-  
 21 542(C), requiring that such voters return the ballot in the same manner (or by hand  
 22 delivery) is not unreasonable. The absence of a severe burden is further illustrated by the  
 23 fact *not one* individual Plaintiff alleges H.B. 2023 will prevent them from voting. *See*  
 24 *Qualkinbush*, 826 N.E.2d at 1199 (concluding that “the burden placed upon absentee  
 25 voters by the restriction on who may mail an absentee ballot . . . is slight,” and furthers  
 26 “important state interest” in “safeguarding the integrity of the election process”).

27 Because H.B. 2023 does not impose a severe burden, rational basis review applies.  
 28 *See Munro*, 31 F.3d at 761. H.B. 2023 has such a rational basis. The Legislature identified

1 important interests to justify the legislation—namely, combating fraud that undermines  
 2 the public’s confidence in the electoral system and the integrity of its results. (*See* Doc.  
 3 12, ¶ 95); *see also Purcell*, 549 U.S. at 4 (“Confidence in the integrity of our electoral  
 4 processes is essential to the functioning of our participatory democracy. Voter fraud  
 5 drives honest citizens out of the democratic process and breeds distrust of our  
 6 government.”); *Frank*, 768 F.3d at 750 (courts must accept legislative finding that  
 7 regulation promotes public confidence in electoral system). As no facts can overcome the  
 8 State’s recognized interest in election integrity, Plaintiffs fail to state a claim.

9 **C. Plaintiffs Do Not State a “Disparate Treatment” Equal Protection**  
 10 **Claim (Count III).**

11 Count III of the Complaint alleges a “disparate treatment” Equal Protection claim,  
 12 asserting that if some Arizona counties allow OOP voting through voting centers, then *all*  
 13 counties *must* count votes cast OOP. (*See* Doc. 12, ¶ 131 & at 50, Prayer for Relief B.1.)  
 14 Yet, Plaintiffs fail to plead sufficient facts to support the essential elements of a “disparate  
 15 treatment” Equal Protection claim. Plaintiffs reference *Bush v. Gore*, 531 U.S. 98 (2000),  
 16 in which the Supreme Court held that states “may not, by . . . *arbitrary* and disparate  
 17 treatment, value one person’s vote over that of another.” *Bush*, 531 U.S. at 104-05  
 18 (emphasis added); (*see also* Doc. 12, ¶ 130.) Permitting counties to decide for themselves  
 19 whether to use vote centers or precinct-based systems is not “arbitrary.” This flexibility  
 20 allows each county to consider its unique (1) registered voter population; (2) population  
 21 density; (3) geography; (4) available funding, staff, equipment, and other resources; and  
 22 (5) other factors that will inevitably vary by county.<sup>9</sup>

23 Nothing in *Bush v. Gore* compels a different conclusion. The Supreme Court in  
 24 *Bush v. Gore* explained that “[t]he question before the Court is *not* whether local entities,  
 25 in the exercise of their expertise, may develop different systems for implementing  
 26

27 <sup>9</sup> At least several other states allow local governments to decide whether to utilize voting  
 28 centers or precinct-based systems. *See* Ark. Code § 7-1-113; Ind. Code §§ 3-11-18.1-1 *et*  
*seq.*; Tex. Elec. Code § 43.007; Utah Code § 20A-3-703; Wyo. Stat. § 22-1-102(xlix).



1 elections.” *Bush*, 531 U.S. at 109 (emphasis added.) The Court was instead “presented  
 2 with a situation where a state court with the power to assure uniformity has ordered a  
 3 statewide recount with minimal procedural safeguards.” *Id.* The Court further stated that  
 4 its “consideration [was] limited to the present circumstances.” *Id.* This case does not  
 5 involve a statewide recount, and so the Supreme Court’s determination that the particular  
 6 circumstances of *Bush v. Gore* raised Equal Protection concerns has no application here.

7 **D. Plaintiffs Do Not State a Valid Right to Association Claim (Count IV).**

8 Count IV contends that H.B. 2023 “is facially unconstitutional” because it  
 9 allegedly infringes on Plaintiffs’ freedom of association. Doc. 12, ¶ 134. The claim fails  
 10 because no Plaintiff alleges that they *actually* collect early ballots. (*See id.* ¶¶ 15-30.)  
 11 Specifically, Plaintiffs only claim it is a part of their “strategy,” without claiming *how*  
 12 they actually are engaged in ballot harvesting, if at all, either directly or indirectly. (*See*  
 13 *id.*, ¶ 28.) As such, any alleged impact from H.B. 2023 on freedom of association will *not*  
 14 be felt by *Plaintiffs*.

15 Plaintiffs also fail to allege sufficient facts to show that H.B. 2023 imposes any  
 16 *severe* burden on the right to associate. Plaintiffs instead rely on strained and inapplicable  
 17 analogies to cases involving restrictions on voter registration activities. (*See* Doc. 85, at  
 18 13-14.) Voter registration concerns a central function of a political organization—to  
 19 ensure that individuals who may support that organization are *eligible* to vote. *See Project*  
 20 *Vote v. Blackwell*, 455 F. Supp. 2d 694, 700 (N.D. Ohio 2006). By contrast, the act of  
 21 physically delivering a completed ballot to a mailbox, county recorder’s office, or polling  
 22 place is clerical. *See Rumsfeld v. Forum for Academic & Institutional Rights, Inc.*, 547  
 23 U.S. 47, 66 (2006) (“First Amendment protection [extends] only to conduct that is  
 24 inherently expressive.”); *Barrow v. Detroit Election Comm’n*, 854 N.W.2d 489, 502  
 25 (Mich. Ct. App. 2014) (“mailing of ballots” by city clerk is a “perfunctory, administrative  
 26 task[]”).

27 While the practice of ballot harvesting is not similar to voter registration efforts,  
 28 H.B. 2023 is similar to other Arizona law that reasonably restricts association with

1 individuals actively engaged in the voting process. For example, Arizona law prevents  
 2 electioneering within 75 feet of a polling place, A.R.S. § 16-515, and only allows one  
 3 person per voting booth at a time, with limited exceptions. A.R.S. § 16-580. These laws  
 4 do not violate the First Amendment. *Cf. PG Pub. Co. v. Aichele*, 705 F.3d 91, 113 (3d Cir.  
 5 2013) (“there is no protected First Amendment right of access to a polling place”); *United*  
 6 *Food & Commercial Workers Local 1099 v. City of Sidney*, 364 F.3d 738, 748 (6th Cir.  
 7 2004) (“[A] state may require persons soliciting signatures to stand 100 feet from the  
 8 entrances to polling places without running afoul of the Constitution.”).

9 Similarly, because H.B. 2023 does not impose a severe burden on the right to  
 10 associate, there need only be a rational basis for H.B. 2023. *See Green Party of Ark. v.*  
 11 *Daniels*, 733 F. Supp. 2d 1055, 1059-60 (W.D. Ark. 2010). There is such a rational basis  
 12 here, as the Legislature has indicated that this bill was enacted to combat voter fraud that  
 13 undermines public confidence in the electoral system. (*See* Doc. 12, ¶ 95.) Plaintiffs have  
 14 thus failed to state a claim based on the facts alleged.

15 **E. Plaintiffs Do Not State a Valid “Partisan Fencing” Claim (Count V).**

16 Count V apparently asserts a “partisan fencing” claim, essentially arguing that H.B.  
 17 2023 was specifically intended to prevent Democrats from voting. (*See* Doc. 12, ¶¶ 136-  
 18 37.) However, “partisan fencing” is simply another label sometimes given to the same  
 19 “severe burden” claim asserted by Plaintiffs in Count II. *See Lee*, 2015 WL 9274922, at  
 20 \*10 (“[T]he term ‘partisan fencing’ does not create an independent cause of action” but  
 21 instead “simply provides a different theory of proving [an undue burden on the right to  
 22 vote] in a slightly different wrapper.”). Count V thus fails for the same reasons as Count  
 23 II—specifically, H.B. 2023 does not impose any severe burden on the ability to vote and  
 24 has a rational basis, identified by the Legislature, in preventing election fraud.

25 **Conclusion**

26 Plaintiffs’ arguments are asserted at the wrong time, against non-joined parties, and  
 27 are not accompanied by the requisite factual support. The Amended Complaint and the  
 28 Complaint-in-Intervention should be dismissed in their entirety and with prejudice.

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DATED this 17th day of June, 2016.

Respectfully submitted,

SNELL & WILMER L.L.P.

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**CERTIFICATE OF SERVICE**

I hereby certify that on June 17, 2016, I electronically transmitted the foregoing document to the Clerk’s Office using the CM/ECF System for filing and transmittal of a notice of electronic filing to the EM/ECF registrants.

/s/ Tracy Hobbs

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